



# JEFFERSON COUNTY COUNTY ADMINISTRATOR

Website: [jeffersoncountywi.gov](http://jeffersoncountywi.gov)

**\*REVISED 05-02-2017**

**"Jefferson County: Responsible government  
advancing quality of life"**

**BEN WEHMEIER**  
County Administrator

**TAMMIE JAEGER**  
Administrative Secretary

## MEMORANDUM

**TO:** Editors

**FROM:** Ben Wehmeier, County Administrator

**DATE:** April 26, 2017

**SUBJECT:** JEFFERSON COUNTY Meetings – Week of May 1, 2017

<b>May 1, 2017 Monday</b>	Parks Committee	9:30 a.m.	Jefferson County Courthouse 311 S. Center Ave, Rm 202, Jefferson
	Courthouse Security & Facilities Committee	12:00 p.m.	Jefferson County Courthouse 311 S. Center Ave, Rm 202, Jefferson
<b>May 2, 2017 Tuesday</b>	Aging & Disability Resource Center Advisory Committee (ADRC)	1:00 p.m.	Rainbow Hospice Center 1225 Rammel Dr, Johnson Creek
<b>May 3, 2017 Wednesday</b>	Parks Committee	8:30 a.m.	Jefferson County Courthouse 311 S. Center Ave, Rm 202, Jefferson
	Infrastructure Committee	9:00 a.m.	Jefferson County Courthouse 311 S. Center Ave, Rm 112, Jefferson
	Lake Ripley Management District	1:00 p.m.	Oakland Town Hall N4450 CTH A, Cambridge
<b>May 4, 2017 Thursday</b>	Fair Park Committee	8:30 a.m.	Fair Park Activity Center 503 N. Jackson Ave, Jefferson
<b>May 5, 2017 Friday</b>	<b>*WI River Rail Transit Commission (WRRTC) (Agenda Revised)</b>	<b>10:00 a.m.</b>	<b>Dane County Highway Garage 2302 Fish Hatchery Rd, Madison</b>
<b>May 6, 2017 Saturday</b>	No Scheduled County Meetings		
<b>May 7, 2017 Sunday</b>	No Scheduled County Meetings		

Parks Committee Agenda  
Jefferson County  
Jefferson County Courthouse  
311 S. Center Avenue, Room 202  
Jefferson, WI 53549

Date: Monday, May 1, 2017

Time: 9:30 a.m.

Committee members: Foelker, Matt  
Kelly, Mike  
Nass, Steve

Payne, Laura  
Tietz, Augie

1. Call to order
2. Roll call (establish a quorum)
3. Certification of compliance with the Open Meetings Law
4. Approval of the agenda
5. Approval of Park Committee minutes for April 10, 2017
6. Communications
7. Public comment (Members of the public who wish to address the Committee on specific agenda items must register their request at this time)
8. Discussion and Possible Action on Request by UW-Whitewater to Monitor Chemical Communications of Canids
9. Discussion and Possible Action on Glacial Drumlin State Trail to Cambridge Connector Trail Selection & Implementation Plan
10. Discussion and Possible Action on Dedicating the proceeds from Brew with a View (June, 2017) to the Jefferson County Parks Endowment Fund
11. Discussion on Jefferson County Bicycle Club financial donations to Jefferson County
12. Discussion and Possible Action on Pohlmann Park Silo
13. Discussion on Historical Boards at Korth Park
14. Discussion on the Garman Nature Preserve Sign Plan and Garman Vegetative Restoration and Management Plan
15. Discussion on the Food Truck Sales at County Parks
16. Discussion on the Interurban Trail Project
17. Discussion on Event Planning for the Grand Opening of the Rock River Trail
18. Discussion on Glacial Heritage Area (GHA) –Friends of GHA
19. Review of Financial Statements (February & March 2017) and Department Update – Parks Department
20. Adjourn

Next scheduled meetings: May 3, 2017  
June 5, 2017  
July 3, 2017  
August 7, 2017

***A Quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.***

***Individuals requiring special accommodations for attendance at this meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.***

# COURTHOUSE SECURITY & FACILITIES COMMITTEE AGENDA

Jefferson County Courthouse

**Room #202**

311 S. Center Avenue

Jefferson, WI 53549

**Monday, May 1, 2017 at 12:00 noon**

## ***Committee Members by SCR 70.39***

*Randy R. Koschnick  
Circuit Court Judge*

*James Schroeder  
County Board Chair*

*Benjamin Wehmeier  
County Administrator*

*Carla Robinson  
Clerk of Circuit Court*

*Jennifer Weber  
Family Court Commissioner*

*Paul Milbrath  
Sheriff*

*Susan Happ  
District Attorney*

*Jeffrey DeLaRosa  
Public Defender*

*Ben Brantmeier  
Rep. of local bar association*

*Laurie Anderson  
V/W Coordinator*

*Donna Haugom  
Emergency Mgmt Director*

## ***Other Members:***

*Mark Miller  
Central Services Manager*

1. Call to order.
2. Roll call.
3. Certification of compliance with the open meetings law.
4. Public comment. (Members of the public who wish to address the committee on specific agenda items must register their request at this time)
5. Discussion and possible action on judicial parking.
6. Tentative future meeting dates:

June 7, 2017	8:30 a.m.
September 6, 2017	8:30 a.m.
December 6, 2017	8:30 a.m.
7. Future agenda items.
8. Adjourn.

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## ADRC Advisory Committee Agenda

### Rainbow Hospice Center

Community Education Room of the Rainbow Hospice Inpatient Center

1225 Remmel Drive, Johnson Creek, WI 53038

**FYI - the Community Education Room is located in the lower level of the building. To minimize distractions for patients and families, please park on the north side of the building (or on the street) and enter through the lower level doors.**

Date: Tuesday, May 2, 2017

Time: 1:00 p.m.

**Committee Members:** Earlene Ronk, Chair; Carol Battenberg, Ellen Haines, Dan Krause, Russell Kutz, Marcia Bare, Carolyn Niebler & Connie Stengel, Ellen Sawyers

1. Call to order
2. Roll call (establishment of a quorum)
3. Certification of compliance with Open Meetings Law
4. Approval of the agenda
5. Approval of the ADRC Advisory Committee minutes from 4/4/2017
6. Communication
7. Public comment (Members of the public who wish to address the committee on specific agenda items must register their request at this time)
8. Advocacy Updates:
  - a. Wisconsin Advocacy Day
  - b. Senate Bill #116
  - c. Affordable Care Act
9. Governance: Review Candidates for Committee Vacancies
10. Discuss ADRC Report, Dominic Wondolkowski – ADRC Supervisor
11. Discuss Senior Dining Program Updates– Leigh Fritter, Nutrition Program Supervisor
12. Presentation by Mark Nevins and Shelly Theder, Adult Protective Services: Guardianships & Adult Protective Services Investigations
13. Discuss and Review Aging Mastery Program – AMP Classes
14. Discuss and Review Accessible Transportation Community Initiative Grant
15. Discuss possible agenda items
16. Adjourn

Next scheduled meetings:     June 6, 2017  
   July 4, 2017  
   August 1, 2017

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**Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.**

Parks Committee Agenda  
Jefferson County  
Jefferson County Courthouse  
311 S. Center Avenue, Room 202  
Jefferson, WI 53549

Date: Wednesday, May 3, 2017

Time: 8:30 a.m.

Committee members: Foelker, Matt  
Kelly, Mike  
Nass, Steve

Payne, Laura  
Tietz, Augie

1. Call to order
2. Roll call (establish a quorum)
3. Certification of compliance with the Open Meetings Law
4. Approval of the agenda
5. Public comment (Members of the public who wish to address the Committee on specific agenda items must register their request at this time)
6. Site Inspections – Flood Mitigation Properties
  - a. Riverside Drive
  - b. Vet's Lane
  - c. Blackhawk Island Road
  - d. Lamp Road
  - e. Oxbow Bend
7. Adjourn

Next scheduled meetings: June 5, 2017  
July 3, 2017  
August 7, 2017

***The purpose of this meeting is to conduct site inspections of flood mitigation properties.  
No county business will be conducted.***

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# **Infrastructure Committee**

## **AGENDA**

Jefferson County Courthouse  
311 S. Center Avenue, Room 112  
Jefferson WI 53549

Wednesday, May 3, 2017

9:00 a.m.

### **Committee Members**

Glen Borland, Greg David-Chair, Dick Jones, John Kannard-Vice Chair, Laura Payne-Secretary

1. Call to order
2. Roll call
3. Certification of compliance with the Open Meetings Law
4. Review of the Agenda
5. Public Comment  
(Members of the public who wish to address the committee on specific agenda items must register their request at this time)
6. Communications
7. Approval of the April 11, 2017 Joint Highway & Infrastructure Committee meeting minutes
8. Approval of the April 11, 2017 Infrastructure Committee meeting minutes
9. Update on the outdoor space plan
10. Update on the restroom remodeling
11. Update on Highway Satellite Facilities
12. Report on courthouse parking plan
13. Discussion and possible action on judicial parking
14. Financial Reports (March)
  - a. Central Services
  - b. Management Information Systems (MIS)
15. Discuss future meeting schedule. Set next meeting date (June 7, 2017)
16. Discuss potential agenda items for the Committee's next meeting
17. Tour of Courthouse – South End
18. Adjourn

A quorum of any Jefferson County Committee, Board, Commission or other body,  
including the Jefferson County Board of Supervisors, may be present at this meeting.

***Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting/visit at 920-674-7101 so appropriate arrangements can be made.***



## Lake Ripley Management District

Official Notice

May 3, 2017

**1:00 P.M.**

**Oakland Town Hall**

**N4450 CTH A**

**Cambridge, WI**

A public hearing for a proposed pier is scheduled for May 3, 2017 at 1:00 p.m. at the Oakland Town Hall. A quorum of the Lake District Board may be present. No business outside of the public hearing will be conducted.

## **Fair Park Committee Agenda**

### **Jefferson County**

Jefferson County Fair Park

Activity Center

503 N. Jackson Avenue

Jefferson, WI 53549

Date: Thursday, May 4, 2017

Time: 8:30 am

Committee members:	Poulson, Blane (Chair)	Buchanan, Ron
	Foelker, Matthew (Vice Chair)	Hall-Kind, Debra
	Hanneman, Jennifer (Secretary)	Kutz, Russell
		Steindorf, Kathleen

1. Call to order
2. Roll call (establish a quorum)
3. Certification of compliance with Open Meetings Law
4. Approval of the agenda
5. Approval of Fair Park Committee minutes of April 6, 2017 and April 20, 2017.
6. Communication
7. Public Comment (Members of the public who wish to address the Committee on specific agenda items must register their request at this time)
8. Discussion and possible action on Marketing Partnerships and Sponsorships
9. Discussion and update on the 2017 Jefferson County Fair Operations
10. Discussion and possible action on Fair Signage for Fair 2017
11. Review of Community Feedback
12. Review of Financial Report
13. Review of Fair Park Director's Report
14. Review of Supervisor's Report
15. Review of Fair Park Office Report
16. Discussion and possible action on future meeting schedule and agenda items
17. Adjourn

#### Next scheduled meetings:

Regularly scheduled meetings in the Activity Center Conference Room at  
8:00 a.m. on the 1<sup>st</sup> Thursday of the month:

June 1, 2017

July 6, 2017

Meetings to be held at 2:00 p.m. outside the main gate off Puerner Street:

July 12, 2017

July 13, 2017

July 14, 2017

July 15, 2017

July 16, 2017

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*Individuals requiring special accommodations for attendance at this meeting should contact the County Administrator 24 hours prior to the meeting at 920/674-7101 so appropriate arrangements can be made.*



# WISCONSIN RIVER RAIL TRANSIT COMMISSION

PO Box 262 • 20 S Court Street • Platteville, Wisconsin 53818

Alan Sweeney, Chair • Commission Office Phone 608.342.1637 • Fax 608.342.1220 • Website [www.wrrtc.org](http://www.wrrtc.org)

MEMBER COUNTIES: CRAWFORD • DANE • GRANT • IOWA • JEFFERSON • ROCK • SAUK • WALWORTH • WAUKESHA

SUBJECT: Friday May 5, 2017 Meeting Agenda  
TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons  
FROM: Matthew Honer, WRRTC Administrator

## **\*AMENDED AGENDA**

## **Wisconsin River Rail Transit Commission**

**Meeting Friday, May 5<sup>th</sup>, 2017 @ 10 AM**

**Dane County Hwy Garage, 2302 Fish Hatchery Rd, Madison, WI**

### ***WRRTC's Schedule of Meetings:***

<b>2017</b>
January 6
February 10
March 10
April 7
May 5
June 9
July 7
August 4
September 8
October 6
November 10
December 8

**NOTE:** The WRRTC's meetings are **usually** held at 10:00 AM on the **first Friday after the first Tuesday of the month** at the **Dane County Highway Building** in Madison, WI.

**NOTICE is sent to:** County Clerks in WRRTC's Region for Posting and to Local News Media as an FYI.  
***Thank you for your interest and assistance.***

***To learn more about WRRTC, please visit our website at [www.wrrtc.org](http://www.wrrtc.org)***

# Wisconsin River Rail Transit Commission

Meeting - Friday, May 5<sup>th</sup>, 2017 @ 10 AM

Dane County Hwy Garage, 2302 Fish Hatchery Rd, Madison, WI

*10 minutes estimated | Action Items*

1. 10:00 AM **Call to Order** – Alan Sweeney, Chair
2. Roll Call. **Establishment of Quorum** – Matthew Honer
3. Action Item. **Certification of Meeting's Public Notice** – Noticed by Honer
4. Action Item. **Approval of Agenda** – Prepared by Honer
5. Action Item. **Approval of draft April 2017 Meeting Minutes**– Prepared by Honer
6. Updates. **Public Comment** – Time for public comment may be limited by the Chair
7. Updates. **Announcements by Commissioners** – No Discussion Permitted

## REPORTS & COMMISSION BUSINESS

*10 minutes estimated | Update and Action Item*

8. **WRRTC Financial Report** – Jim Matzinger, Accountant
  - Treasurer's Report for May and Payment of Bills

*5 minutes estimated | Discussion and Possible Action*

9. **Discussion and Possible Action 2016 Auditors** – Sweeney, WRRTC Chair

*15 minutes estimated | Update*

10. **Wisconsin & Southern Railroad's Report on Operations** – WSOR
  - Update on Monthly Maintenance Activities
  - Update on Capital Projects
  - Other Continuing Issues/ Topics
  - Update on Business Development
  -

*15 minutes estimated | Update*

11. **2016 Year End Maintenance Summary and 2017 Maintenance Plan** – Ken Lucht, WSOR

*5 minutes estimated | Update*

12. **WisDOT Report** – Kim Tollers, Rich Kedzior, WisDOT

*5 minutes estimated | Update*

13. **WRRTC Correspondence/Communications and Administrator's Report** – Matthew Honer, Admin.

14. **\*Discussion of funding for the removal of the Sauk City Bridge (B-428W)** - Rich Kedzior, WisDOT

15. Action Item. **Adjournment**